



Minutes
Human Services and Health Board Meeting
Wednesday December 2, 2020-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes (telephonic), David Godshall, (telephonic), Tim Kemmel, Donald Hilgendorf, and Jenifer Hedrick (telephonic), Lois Augustson (telephonic)

Absent/Excused: Kira Sheahan-Malloy, Naomi Kriewald

Staff Present via Teams Meeting: Director Becky Bell, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Division Manager Angela Petruske, Public Health Officer Abby Sauer, Supervisor Kris Schefft

Others Present: County Administrator Jim Mielke

3. Public Comment: Public was asking for the national flu statistics and also the death rate of Covid vs deaths by other causes.
4. Approval of the minutes of the October 7, 2020 Board meeting
Motion by Tim Kemmel to approve the November 4, 2020 Board minutes. Seconded by Donald Hilgendorf. Motion carried.

5. BOARD ACTION-

A. Acceptance of the Youth Justice Innovation Continuation Grant resolution
Motion by David Godshall to approve the Youth Justice Innovation Continuation grant resolution of \$75,000. Seconded by Jennifer Keyes. Motion carried

B. Amending Chapter 3, Section 3.06-Fees for Certain County Services, of the Dodge County Code

Ordinances resolution
Motion by Lois Augustson to approve the Chapter 3 amendment for the Fees for Certain County Services Code Ordinances resolution. Seconded by Jenifer Hedrick. Motion carried

6. COVID 19 Update-Ms. Sauer

Public Health Officer Abby Sauer reported the COVID19 numbers as of today to the Board which were, total confirmed cases 8,457 including Department of Corrections, total community positives 6,710, active community cases 971, recovered 5,667 and total death are 74. Ms. Sauer also reported that the positive per day numbers had gone down the prior week and testing efforts are still increasing with the test site in Dodge County in Beaver Dam every Monday and Wednesday.

7. DIRECTORS REPORT-Ms. Bell

A. Discussion: Nutrition Program

Ms. Bell reported to the Board that the Nutrition Program is still having difficulties recruiting enough drivers for the home delivered meals. The program is looking into more shelf stable meals as an option. Moms Meals are being considered as another option. These meals are delivered to the participants via USPS or Fed Ex.

B. Discussion: Urban Rural Women's Substance Use grant

Ms. Bell informed the Board that Human Services & Health have again submitted an application for this grant in the amount of \$300,000 per year which would help increase staffing to provide assistance to the women in this program.

C. Treatment Alternative Program (TAP) grant funding

Ms. Bell reported that Human Services & Health has applied and received the Treatment Alternative Program (TAP) funding again for another 5 years at \$100,000 per year.

8. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for October

B. ADRC Reinvestment Project presentation- Kris Schefft

ADRC Supervisor Kris Schefft talked to the Board about the state looking at ADRC funding's across the state. Ms. Schefft reported that there has been an 8% increase in ADRC clients and services needs but money allocations have not increased.

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for October

B. Out of home costs

Ms. Schultz reported to the Board that the department has seen an increase in more intensive youth placements and as of today December 2, 2020 one youth was placed in an out of state facility.

C. October report/expenses from Northwest Connections-After Hours Crisis

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

A. Review expenditures & revenues

11. Next Meeting will be February 3, 2021 at 6:00pm

12. Adjourned at 6:45 p.m.


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Kris Keith, **Recording Secretary**